



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "MLL", is written over a horizontal line.

Board Action Requested:

Summary of Information:

The Accounting Department has completed preparation of the County's FY06 Comprehensive Annual Financial Report, which includes financial statements audited by KPMG, LLP, independent auditors. Elizabeth Foster, engagement partner from KPMG, LLP, will be at the meeting to formally present the report to the Board as required by the Code of Virginia.

Preparer: _____ Mary Lou Lyle

Title: _____ Director of Accounting

Attachments:

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Yes

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No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 2.B.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature in black ink, appearing to be "LPR", written over a horizontal line.

Board Action Requested:

Summary of Information:

Eddie Moore, President of Virginia State University, will present the recently adopted Campus Master Plan for Virginia State University. This plan is based on an enrollment of 10,000 students to be achieved over the next 15 - 20 years.

This plan proposes construction within the existing campus and significant expansion of the campus.

The plan proposes expansion to the west to Chesterfield Avenue and improvements of the campus edges and entrances.

In addition, the Richmond District Urban Land Institute has analyzed and recommended expanded retail services and physical improvements to Chesterfield Avenue in Ettrick.

This study was produced in concert with the VSU Campus Master Plan, and will be presented by Laura Lee Garrett, ULI Technical Assistance Panel Chairperson.

Preparer: Thomas E. Jacobson **Title:** Director of Revitalization

Attachments:

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Yes

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No

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000002



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 5.

Subject:

Resolution Recognizing Career Detective Richard R. Reid, Jr., Police Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Career Detective Richard R. Reid, Jr. will retire from the Police Department after having provided over 26 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

Attachments:



Yes



No

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RECOGNIZING CAREER DETECTIVE RICHARD R. REID, JR. UPON HIS RETIREMENT

WHEREAS, Career Detective Richard R. Reid, Jr. will retire from the Chesterfield County Police Department on December 1, 2006, after providing 26 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Detective Reid has faithfully served the county in the capacity of Patrol Officer, Investigator Sergeant, Detective, Detective 1st Class, Senior Detective, Master Detective and Career Detective; and

WHEREAS, during his tenure, Detective Reid has served as a General Instructor, Field Training Officer, Hostage Negotiator, Search and Rescue Coordinator and member of the Marine Patrol; and

WHEREAS, Detective Reid served as a member of numerous Homicide Task Forces, including the Cloverleaf Mall Homicide Task Force, Newby's Court Homicide Task Force, Williamson Murder Task Force, and the 288 Auto Murder Task Force; and

WHEREAS, Detective Reid was deputized to serve as a member of the Capital Area Regional Fugitive Task Force; and

WHEREAS, Detective Reid received a Unit Citation Award as a member of the Fugitive Section for his dedication to duty and tireless efforts in bringing criminals to justice, whereby approximately 1,000 warrants were served; and

WHEREAS, Detective Reid received an Award of Commendation for distinguishing himself in the resolution of a major case of vandalism perpetrated against the residents of Chesterfield County, where a total of 72 reports of vandalism resulted in over \$18,000 worth of damage, and due to the skills, abilities and dedication of Detective Reid and other team members, all 72 cases were cleared, and in addition, the City of Hopewell was able to clear 35 similar vandalism cases; and

WHEREAS, Detective Reid has received numerous letters of thanks and appreciation for service rendered from the citizens of Chesterfield County; and

WHEREAS, Detective Reid has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Detective Reid's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 21st day of November 2006, publicly recognizes Career Detective Richard R. Reid, Jr., and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 21, 2006

Item Number: 8.A.

Subject:

FY2006 Results of Operations Report

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Approve the Designations from year-end FY2006 Results of Operations as outlined below and set a public hearing for December 13, 2006 to Consider Amending the FY2007 Budget to Appropriate \$5.0 Million To Increase the Transfer to Schools.

Summary of Information:

As outlined on the attachment, the county ended FY2006 with favorable financial results. Staff requests approval of the following actions. If all recommendations are approved, undesignated ending fund balance is projected to be \$49.9 million through FY2008 consistent with the Board of Supervisors financial policies which stipulate that undesignated fund balance will be 7.5 percent of general governmental expenditures. Staff recommends that the Board approve the requested designations and set a public hearing for December 13th to consider the appropriation of \$5 million for Schools as described below. Designation of the remainder of the funds will allow the Board the flexibility to decide on specific actions between now and adoption of the FY2008 budget in April, 2007.

Overall Recommendation

- (1) Designate \$5.5 million to address the FY2007 impact of a potential reduction in the 2007 real estate tax rate.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Meeting Date: November 21, 2006

Summary of Information (continued)

General County Recommendations

Current estimates for capital bond projects have been updated to reflect inflationary cost increases above what was anticipated at the time of the 2004 referendum. Increases are estimated at \$12 million for libraries, public safety and parks projects. Staff is currently working on the proposed capital improvement program with the intent to maintain project schedules while reflecting changes in funding levels. Accordingly, staff is requesting funding as shown below be designated for use in the FY2008 CIP. In addition, staff requests that the Board designate funds to be set aside in FY2008 for non-recurring costs. Actions requested include:

- (1) Designate \$5 million for use in FY2008 as a transfer to capital projects; and,
- (2) Designate \$1.815 for use in FY2008 to address non-recurring needs in county departments.

School Recommendations

A security assessment of elementary and middle schools identified the need for surveillance equipment and perimeter access devices that will allow school staff to monitor activity within facilities and limit access at perimeter doors. Funding as requested below will improve the safety of the schools.

Schools has requested funding to help replace an aging fleet of both school buses and maintenance vehicles. Maintaining 15 to 18 year old school buses is not cost effective and makes it difficult to meet acceptable service levels for pupil transportation. Funding as requested below would be used to assist in replacing an aging fleet.

As has the county, schools has experienced increases in construction costs for their capital projects. Staff recommends the Board designate funds for school capital projects that would be available for appropriation with adoption of the FY2008 budget and CIP.

- (1) Designate \$2.7 million for use in FY2007 for security and safety upgrades in all middle and elementary schools;
- (2) Designate \$2.3 million for use in FY2007 for non-recurring expenses (bus and vehicle replacements); and,

000006

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: November 21, 2006

Summary of Information (continued)

(3) Designate \$4.184 million for School Capital Projects in the FY2008 CIP.

Staff requests that the Board set a public hearing for December 13, 2006 to consider amending the FY2007 Budget to increase the transfer to Schools by \$5 million. These funds are planned for security upgrades and bus and vehicle replacements.

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FY2006 Results of Operations

Projected Fund Balance at June 30, 2006	\$45,400,000
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FY2006 Changes to Fund Balance**Additions (net of reserves)**

Property Taxes	\$15,410,772	
All Other Surplus Revenue	4,144,107	
Expenditure Savings	<u>6,489,675</u>	
		\$26,044,554

Proposed Uses of FY2006 Results

Reserve for Potential Tax Rate Reduction Half Year 2007	\$5,500,000
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Schools-For Use in FY2007**Building Improvements and Transportation**

Designate for Security & Safety Upgrades at middle and elementary schools	\$2,700,000	
Designate for Non-recurring Costs (bus & vehicle replacements)	\$2,300,000	
Schools-Designate for use in FY2008 for Capital Projects	<u>\$4,184,979</u>	\$9,184,979

County-Designate For Use in FY2008

County Capital Bond Projects	\$5,000,000	
County Operating Budget Non-recurring Costs	<u>1,815,021</u>	
		\$6,815,021

Undesignated Fund Balance Projected Through FY2008	\$49,944,554 *
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*Includes \$4.5 million addition to Fund Balance from results.

000008



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.B.

Subject:

Nomination/Appointment to the Richmond Regional Planning District Commission and Richmond Metropolitan Transportation Planning Organization

County Administrator's Comments:

County Administrator: _____

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Board Action Requested:

Nominate/appoint **Mr. Donald D. Sowder** to serve on the Richmond Regional Planning District Commission and the Richmond Metropolitan Transportation Planning Organization.

Summary of Information:

The Board is being asked to appoint **Mr. Donald D. Sowder** to serve on the Richmond Regional Planning District Commission and Richmond Metropolitan Transportation Planning Organization. His term will be effective immediately and he will serve at the pleasure of the Board.

The Richmond Regional Planning District Commission is a regional planning agency serving the Town of Ashland; the counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent and Powhatan; and the City of Richmond. The commission acts as a forum through which the neighboring local governments can meet to discuss matters of mutual interest and can work together to solve similar problems.

The Richmond Metropolitan Transportation Planning Organization performs transportation policy and technical functions for its members. Major functions include: establishing policy for a comprehensive and cooperative transportation planning process; evaluating annually the Transportation Plan and recommending appropriate action; determining the influence of current data upon the Transportation Plan; and working cooperatively with organizational members on new proposal changes to the Transportation Plan.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:

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Yes

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No

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000009

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: November 21, 2006

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

000010



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 21, 2006

Item Number: 8.C.1.a.

Subject:

Set a Public Hearing to Consider Amending County Code § 11-32 to Prohibit Grass, Weeds and Brush Exceeding 18" in Height on Vacant Property Zoned Agricultural

County Administrator's Comments: *Recommend December 13*

County Administrator: _____ *LBP*

Board Action Requested:

The Board is requested to set a public hearing to consider amending County Code § 11-32 to prohibit grass, weeds and brush exceeding 18" in agricultural districts.

Summary of Information:

Since 1977 the county has had an ordinance which prohibits grass, weeds or brush in excess of 18" in height on any vacant land within a platted subdivision or other area zoned for residential, business, commercial or industrial use. When the ordinance was first adopted, the county's population density was less than 500 persons per square mile and the county was prohibited by state code (§ 15.2-901) from applying its tall grass ordinance to vacant agricultural property.

Planning department staff reports that Chesterfield's population density as of the 2000 decennial census is 572 persons per square mile. Based on this data, the county is now entitled to amend its weed ordinance so that the 18" height limitation applies to vacant property in agricultural districts.

The principal purpose in extending the weed ordinance to agricultural parcels is so that agricultural property which is used principally for residential purposes will be subjected to standards similar to residentially zoned parcels. While there are currently 151,740 acres of land zoned agricultural in the county, the ordinance has been drafted to exempt those lands that are

Preparer: Steven L. Micas

Title: County Attorney

2723:72499.1 (72500.1)

Attachments:



Yes



No

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000011

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

undeveloped, pastures, under cultivation, forested, subject to transmission easements, or subject to conservation easements or other government programs. In addition, the proposed ordinance prohibits tall grass only in the area surrounding the residence on the property.

The proposed ordinance was referred to and reviewed by the Board's Agricultural and Forestry Committee. The committee's suggestion to exclude lands subject to conservation easements was included as an exemption in the ordinance.

Kelly Miller has asked that the Board consider adoption of the proposed ordinance.

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AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 11-32 RELATING TO GRASS, WEEDS &
BRUSH ON VACANT PROPERTY ZONED AGRICULTURAL

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 11-32 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 11-32. Unlawful conditions of weeds, grass, shrubbery, trees and other vegetation generally.

- (a) (1) No owner of any vacant developed or undeveloped property, including property upon which buildings or other improvements are located, within the boundaries of platted subdivisions or any other areas zoned for residential, business, commercial or industrial use ~~in the county~~ shall permit to remain thereon, any grass, weeds, brush or other uncontrolled vegetation in excess of 18 inches in height unless located in areas within the property that are used for pastures, under cultivation, forested, subject to utility transmission easements or where the vegetative growth is regulated under state or federal laws or programs.
- (2) No owner of vacant developed property zoned agricultural shall permit any grass, weeds, brush, or other uncontrolled vegetation in excess of 18 inches in height on any area that is within 150 feet of any residence or dwelling on the property, unless such area is a pasture, under cultivation, forested, subject to a utility transmission easement or where the vegetative growth is regulated under state or federal laws or programs.
- (~~23~~) No owner of any lot or parcel of land shall permit to grow or remain thereon any hedge, shrub, tree or other vegetation, the limbs, branches or other parts of which overhang, extend or protrude into any street, sidewalk or public alley in a manner which obstructs or impedes the safe and orderly movement of persons or vehicles thereon, or in the case of trees, when the dead limbs or branches thereof are likely to fall into or across such street or sidewalk, thereby endangering such persons and vehicles.
- (~~34~~) No owner of occupied residential real property shall permit to remain on such property or any part thereof a grass or lawn area of less than one-half acre when growth on such grass or lawn area exceeds 12 inches in height. This paragraph shall not apply to land zoned for or in an active farming operation.
- (~~45~~) Upon remedying any such unlawful condition, the owner shall dispose of such vegetation in a manner that eliminates any potential fire hazard.
- (b) Whenever the county administrator, or the official designated by him, has determined by reports, inspections or otherwise, that any such unlawful condition exists, he shall notify

the owner of the land upon which the violation exists to cut or cause to be cut the grass, weeds, brush or other uncontrolled vegetation within such reasonable time as is specified in the notice. Such notice shall be in writing, shall be delivered by hand or mailed to the last known address of the owner and shall be complied with by the owner.

If such grass, weeds, brush or other uncontrolled vegetation are not cut within the required time, the county official designated by the county administrator shall cause them to be cut and the costs and expenses thereof, including an administrative handling charge of \$35.00, shall be billed to the property owner and if not paid shall be added to and collected in the same manner as the real estate tax on such property. The county administrator or his designee shall certify the costs and expenses to the treasurer of the county, who shall collect such amount; and if such amount shall remain unpaid for a period of 60 days, then the treasurer shall certify such charges as being unpaid to the clerk of the circuit court of the county, who shall maintain a record book of such delinquent costs and expenses in the records of the clerk's office.

- (c) Every charge authorized by this section as a result of a violation of paragraphs (a)(1) or (a)(2) with which the owner and lien holder of any such property shall have been assessed and which remains unpaid shall constitute a lien against such property ranking on a parity with liens for unpaid local taxes and shall be enforceable in the same manner as provided in Code of Virginia, tit. 58.1, ch. 39, arts. 3 and 4 (§§ 58.1-3940--58.1-3974), as amended. A locality may waive such liens in order to facilitate the sale of the property. Such liens may be waived only as to a purchaser who is unrelated by blood or marriage to the owner and who has no business association with the owner. All such liens shall remain a personal obligation of the owner of the property at the time the liens were imposed.
- (ed) Any owner who violates paragraphs (a)(1) or (a)(2) of this section shall be subject to a civil penalty of \$50.00 for the first violation, or violations arising from the same set of operative facts. The civil penalty for subsequent violations not arising from the same set of operative facts within 12 months of the first violation shall be \$200.00. Each business day during which the same violation is found to have existed shall constitute a separate offense. In no event shall a series of specified violations arising from the same set of operative facts result in civil penalties that exceed a total of \$3,000.00 in a 12-month period.
- (de) Violations of paragraphs (a)(1) or (a)(2) shall be a Class 3 misdemeanor in the event three civil penalties have previously been imposed on the same defendant for the same or similar violation, not arising from the same set of operative facts, within a 24-month period. Classifying such subsequent violations as criminal offenses shall preclude the imposition of civil penalties for the same violation.
- (ef) Any violation of paragraph (a)(34) of this section shall be punishable by a civil penalty not to exceed \$100.00.

- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: November 21, 2006

Item Number: 8.C.1.b.

Subject:

Set Public Hearing Date to Consider Proposed Amendments to Water Quality Ordinances in the Upper Swift Creek Watershed

County Administrator's Comments:

Recommend December 13

County Administrator: _____

[Signature]

Board Action Requested:

The Board of Supervisors is requested to set a public hearing date of December 13, 2006 to amend the Code of County of Chesterfield, 1997, as amended, by repealing Sections 12-71, 12-72, 12-73, 12-74, 12-75, and 19-240, and amending and re-enacting Sections 8-8, 19-58, 19-232, 19-233, 19-237, 19-238 and 19-238.5 relating to water quality in the Upper Swift Creek Watershed ("Watershed").

Executive Summary:

In October of 2000, the Board of Supervisors adopted the Watershed Management Master Plan and Maintenance Program for the Swift Creek Reservoir Watershed ("Master Plan"). The Watershed Master Plan included the construction of a system of retention ponds located on perennial and intermittent streams, enhanced floodplains, riparian wetlands, riparian corridor management areas and stream restoration projects. All of these facilities are called Best Management Practices (BMPs), which serve to filter pollutants out of storm water runoff. The goal of the plan is to ensure that pollutants from existing and new development are reduced in order to minimize the number and severity of algal blooms and other water quality problems in the reservoir.

The county has been advised by regulatory agencies that the in-line (on flowing streams) regional BMP pond component of the Watershed Master Plan may not receive permitting and any future regional facilities should require off-line (not on-flowing streams) construction.

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

An explanatory summary and the proposed amendments are attached for your consideration. At the October 17, 2006, Chesterfield Planning Commission meeting, the Commission recommended approval of the attached proposed amendments.

Recommendation:

Staff recommends that the Board set a public hearing for December 13, 2006 to consider the ordinance amendments.

000016

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Summary of Proposed Amendments:

Districts: **Midlothian, Clover Hill and Matoaca** - The Watershed consists of all land in the county located upstream of the Swift Creek Reservoir Dam. For land that is included in the Watershed, the proposed amendments would address the following matters:

- **Sec. 8-8. Responsibility for the erosion and sediment control plan.** The proposed amendment requires sediment basins for single-family subdivisions to remain in place and fully stabilized until such time as pollutant ("Pollutants") removal requirements have been satisfied.
- **Sec. 12-71. Sec. 12-72, Sec. 12-73, Sec. 12-74, and Sec. 12-75** The proposed amendments repeal the requirement to use Regional Ponds and related measures ("Regional BMP Program") to control the volume and quality of storm water runoff and pollutants generated by new development in the Watershed, including requirements for landowners to pay the pro-rata share of the cost to construct the Regional Ponds and related measures.
- **Sec. 19-58. Floodplain regulations.** The proposed amendment prohibit certain clearing and development activity within 100-year flood plains when the contributing drainage area exceeds 100 acres in size, but allow approved proper woodlot management practices as an exception to that prohibition.
- **Sec. 19-232. Resource protection area regulations.** The proposed amendment removes various references from the Zoning Ordinance that require consistency with the "Watershed Management Plan for the Swift Creek Reservoir".
- **Sec. 19-233. General performance criteria.** The proposed amendment requires a bond, letter of credit as approved by the county attorney or cash escrow in the amount of \$1,500 per impervious acre for maintenance of BMPs in commercial development.
- **Sec. 19-237. Upper Swift Creek Watershed. and Sec. 19-238. Development regulations.** The proposed amendments require on-site Best Management Practices ("BMPs"), including on-site ponds and/or other measures, to control Pollutants, and allow mitigation measures such as retrofitting BMPs, stream or buffer enhancements, conservation easements, credits, etc. to address Pollutants if on-site BMPs are not sufficient to achieve the required Pollutant control, provided that such measures are approved by the County. The amendments would also require vested property owners to pay a pro-rata share equal to that which would have been paid under the Regional BMP Program. If the owner declines to achieve Pollutant control on-site, pro-rata share funds would be used by the County to achieve Pollutant mitigation measures.
- **Sec. 19-238.5. Boundary adjustments.** The proposed amendment allows boundary adjustments to Resource Protection Areas in the Watershed.
- **Sec. 19-240. Exceptions.** The proposed amendment eliminates the process for granting exceptions to the requirements of the Zoning Ordinance relating to the Watershed.

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AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY REPEALING
SECTIONS 12-71, 12-72, 12-73, 12-74, 12-75, AND 19-240,
AND AMENDING AND RE-ENACTING SECTIONS 8-8; 19-58, 19-232; 19-233
19-237, 19-238 AND 19-238.5 RELATING TO WATER QUALITY IN THE
UPPER SWIFT CREEK WATERSHED

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 12-71, 12-72, 12-73, 12-74, 12-75, and 19-240 of the Code of the County of Chesterfield, 1997, as amended, are repealed and Sections 8-8, 19-58, 19-232, 19-233, 19-237, 19-238 and 19-238.5 are amended and re-enacted to read as follows:*

Sec. 8-8. Responsibility for the erosion and sediment control plan.

The owner shall be responsible for preparing, submitting and implementing the erosion and sediment control plan. The owner shall also be responsible for the following:

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- (e) All sediment basins constructed in conjunction with single family subdivisions that drain to the Swift Creek Reservoir must remain in place and fully stabilized until such time as compliance with 19-238(d)(1) has been achieved, ~~a joint permit from the US Army Corps of Engineers and the Virginia Department of Environmental Quality has been received which allow construction of the regional BMPs required by article VI of chapter 12 of this Code.~~

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~~Sec. 12-71. Purpose and intent of article.~~

~~The purpose and intent of this article is to require all developers of land to pay their pro-rata share of the cost of providing necessary facilities to control the volume and quality of runoff generated by new development in the Swift Creek Reservoir Watershed. The locations, type and size of such facilities has been established in the Management Master Plan and Maintenance Program for the Swift Creek Reservoir Watershed, adopted by the board of supervisors in October of 2000 (the "plan"). The plan shall constitute the general improvement program required by Code of Virginia, § 15.2-2243. The plan covers a 61 square mile area encompassed by the Swift Creek Reservoir Watershed. This designated area has common stormwater runoff and drainage conditions in that all runoff generated by new development drains to the Swift Creek Reservoir. The plan establishes a program for the strategic location of six types of structural and nonstructural regional best management practice facilities (BMPs) throughout the Swift Creek Reservoir Watershed. The designated BMPs are denoted on a map entitled "Swift Creek Watershed Siting Scenario 5" which is on file in the office of the director of the department of environmental engineering. The purpose of the system of regional BMPs is to control the increased volume, velocity and quality of stormwater runoff that will be caused by anticipated development in the Swift Creek Reservoir Watershed.~~

~~Sec. 12-72. Basis for the pro-rata share fee.~~

~~The pro-rata fee has been calculated based on the increased volume of stormwater runoff, expressed as an increase in impervious area, resulting from projected development in the watershed. The projected costs on which the fee is based include design, land acquisition, construction, wetland mitigation and other factors related to the implementation of the regional BMPs enumerated above and are enumerated in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir Watershed which is on file in the office of the director of environmental engineering. The formula developed for calculating the fee by the department of environmental engineering, which is hereby adopted as the formula for determining pro-rata shares, reflects the product of the amount of impervious area and the established fee per impervious acre. The formula shall be updated weekly to reflect changes in construction costs by applying the engineering new record construction cost index value.~~

~~Sec. 12-73. Pro-rata share contributions.~~

~~Anyone proposing to develop land within the Swift Creek Reservoir Watershed shall be required to pay the pro-rata share of the cost of providing the regional BMPs enumerated above, as provided for in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir Watershed. Payment of the pro-rata share fee shall be due prior to the signature of the department of environmental engineering on the record plat for residential development, and prior to the environmental engineering department's approval of the site plan for non-residential development.~~

~~Sec. 12-74. Pro-rata share accounts.~~

~~The pro-rata payments received shall be kept in a separate account for the implementation of the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir and expended only for improvements and associated costs made in accordance with the approved plan. Any interest that accrues on such payments shall accrue to the benefit of the county.~~

~~Sec. 12-75. Pro-rata fee payments.~~

~~Pro-rata fee payments received shall be expended only for necessary engineering, related studies, land acquisition and the construction of those facilities identified in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir.~~

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Sec. 19-58. Floodplain regulations.

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(e) 100-year flood plains designated as riparian corridor management areas the in the Upper Swift Creek Watershed.

- (1) The following shall be prohibited within the Upper Swift Creek Watershed
100-year flood plains adjacent to those intermittent streams designated in the

~~Swift Creek Reservoir Watershed Master Plan as riparian corridor management areas, (non RPA)~~ when the contributing drainage area exceeds 100 acres in size:

- a. Clear cutting or thinning of trees;
- b. Removal of tree stumps;
- c. Clearing of vegetation;
- d. Filling;
- e. Grading;
- f. Placement of fences or other appurtenant structures.

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- (2) The following actions are exempt from the prohibitions outlined above:

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- e. Approved proper woodlot management practices.

Sec. 19-232. Resource protection area regulations.

In addition to the general performance criteria set forth in section 19-233, the criteria in this section are applicable in resource protection areas.

- (a) Land development may be allowed in a resource protection area, subject to the approval of the department of environmental engineering, only if it (i) is water dependent; (ii) constitutes redevelopment; (iii) is a permitted encroachment established pursuant to subdivision (d) of this section; (iv) is a road or driveway crossing satisfying the conditions set forth in subdivision (a)(4) of this section; or (v) is a flood control or stormwater management facility satisfying the conditions set forth in subdivision (a)(5) of this section.

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- (5) Flood control and stormwater management facilities that drain or treat water from multiple development projects or from a significant portion of a watershed may be allowed in resource protection areas, provided that (i) the department of environmental engineering has conclusively established that the location of the facility within the resource protection area is the optimum location; (ii) the size of the facility is the minimum necessary to provide necessary flood control, stormwater treatment, or both; (iii) the facility must be consistent with ~~the Watershed Management Plan for the Swift Creek Reservoir or any other~~ a-stormwater management program that has been approved by the Chesapeake Bay Local Assistance Board as a Phase I modification to the county's Chesapeake Bay Preservation Act program; (iv) all applicable permits for construction in state or federal

waters must be obtained from the appropriate state and federal agencies, such as the U. S. Army Corps of Engineers, the Virginia Department of Environmental Quality, and the Virginia Marine Resources Commission; (v) approval must be received from the department of environmental engineering prior to construction; and (vi) routine maintenance is allowed to be performed on such facilities to assure that they continue to function as designed. It is not the intent to allow a best management practice that collects and treats runoff from only an individual lot or some portion of the lot to be located within a resource protection area.

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Sec. 19-233. General performance criteria.

Any use, development or redevelopment of land within a Chesapeake Bay Preservation area shall meet the following performance criteria:

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- (f) Stormwater management criteria consistent with the water quality protection provisions (4 VAC 3-20-71 et. seq.) of the Virginia Stormwater Management Regulations (4 VAC 3-20) shall be satisfied.
 - (1) The following stormwater management options shall be considered to comply with the requirements of this subsection:

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- ~~b. Compliance with the Watershed Management Plan for the Swift Creek Reservoir which has been found by the Chesapeake Bay Local Assistance Board to achieve water quality protection equivalent to that required by this subsection;~~
- eb. Compliance with a site-specific VPDES permit issued by the Department of Environmental Quality, provided the department of environmental engineering specifically determines that the permit requires measures that collectively achieve water quality protection equivalent to that required by this subsection.
- (h) Within the Upper Swift Creek Watershed, where the best management practices utilized in a commercial development require regular or periodic maintenance in order to continue their functions, such maintenance shall be ensured by a commercial surety bond, bank letter of credit or cash escrow in an amount equal to \$1,500.00 for each impervious acre or fraction thereof. The form of any bond or letter of credit provided pursuant to this section shall be subject to approval by the county attorney.

- (~~h~~i) (1) Land on which agricultural activities are being conducted, including but not limited to crop production, pasture, and dairy and feedlot operations, shall have a soil and water quality conservation assessment conducted that evaluates the effectiveness of existing practices pertaining to soil erosion and sediment control, nutrient management, and management of pesticides and, where necessary, results in a plan that outlines additional practices needed to ensure that water quality protection is being accomplished consistent with the Chesapeake Bay Preservation Act and this division.
- (2) RMA performance criteria shall not apply to land used for agricultural purposes, except for the requirements in subsection (~~h~~)(1) above.
- (~~h~~j) The director of environmental engineering may authorize the developer to use a retention or detention basin or alternative best management practice facility to achieve the performance criteria set forth in this chapter.
- (~~j~~k) The department of environmental engineering shall require evidence of all wetlands permits required by law prior to authorizing grading or other on-site activities.

ooo

Sec. 19-237. Upper Swift Creek Watershed.

The Upper Swift Creek Watershed consists of all land in the county located upstream of the Swift Creek Reservoir Dam.

Sec. 19-238. Development regulations.

Any use, development or redevelopment of land in the Upper Swift Creek Watershed shall meet the following performance criteria:

- (a) No more land shall be disturbed than is necessary to provide for the desired use or development;
- (b) Indigenous vegetation shall be preserved to the maximum extent possible consistent with the use or development allowed;
- (c) Land development shall minimize impervious cover consistent with the use or development allowed;
- (d) (1) Stormwater runoff shall be controlled to achieve the following:

- a. For any new use or development, the post-development, nonpoint-source pollution runoff loads of phosphorous and lead shall not exceed the following:

(i) Phosphorus:

1. The post-development total phosphorus load for residential uses located in areas identified in the Midlothian Area Community Plan for low density residential (1.01 to 2.0 units per acre), in the Route 288 Corridor Plan for Residential (1 to 2.0 dwellings per acre), and in the Upper Swift Creek Plan for single family residential (2.0 units/acre or less), shall not exceed 0.22 pounds per acre per year.
2. The post-development total phosphorus load for all other uses shall not exceed 0.45 pounds per acre per year.

(ii) Lead:

1. The post-development total lead load for nonresidential uses and residential uses at a density greater than 2.0 units per acre located in areas identified for such uses in the comprehensive plan shall not exceed 0.19 pounds per acre per year.
2. The post-development total lead load for all other uses shall not exceed 0.03 pounds per acre per year.

- b. For redevelopment sites not currently served by water quality best management practices, the existing nonpoint-source pollution runoff loads of phosphorus and lead shall be reduced by at least ten percent after redevelopment; however, the loads of such elements need not be reduced below the levels set forth in subsection (d)(1)a.

- c. For redevelopment sites currently served by water quality best management practices, the post-development, nonpoint-source pollution runoff loads of phosphorus and lead shall not exceed the existing loads or the loads set forth in subsection (d)(1)a, whichever are greater.

- (2) Compliance ~~The following stormwater management options shall be considered to comply with the requirements of subsection (d)(1):~~ shall be achieved on site

through incorporation of best management practices that achieve the required control, unless the director of environmental engineering determines that one of the following storm water management options has been satisfied.

- a. ~~Incorporation on the site of best management practices that achieve the required control.~~
- b.
 - a. Compliance with a locally adopted regional stormwater management program incorporating pro rata share payments pursuant to the authority provided in Code of Virginia, § 15.2-2243, that achieves equivalent water quality protection. Mitigation measures approved by the director of environmental engineering in conjunction with the plan approval process. Mitigation measures may include, but are not limited to, the following: (i) construction of BMP's on or off-site, (ii) retrofitting an existing BMP on or off-site, (iii) stream or buffer enhancements or restoration, (iv) purchasing of credits from owners of other property in the watershed when best management practices on the other property exceed the required control, (v) use of perpetual conservation or open space easements, and (vi) if the foregoing mitigation measures are not adequate to achieve the required control, payment to the County of cash sufficient to achieve the required control through other mitigation measures as determined by the director of environmental engineering. Mitigation measures shall be approved by the director of environmental engineering only when: (i) the proposed mitigation measures are located within the Upper Swift Creek watershed, (ii) the proposed mitigation measures are sufficient to achieve the required control, and (iii) the applicant provides an engineer's certification that there is no viable means of sufficiently achieving the required control on site. Unless otherwise determined by the director of environmental engineering, mitigations measures shall be located in the same subwatershed of the Upper Swift Creek watershed.
 - b. Property that the director of planning has determined to be vested as to the right to comply with the required control through pro rata payments for regional BMPs pursuant to Article VI of chapter 12 repealed [date of adoption], shall achieve compliance through (i) a pro rata payment equal to what would have been required under chapter 12, which shall be used for mitigation measures in the watershed as determined by the director of environmental engineering, (ii) compliance with the other provisions of 19-238(d)(2), or (iii) a combination thereof.
- c. Compliance with a state or locally implemented program of stormwater discharge permits pursuant to section 402(p) of the

federal Clean Water Act, as set forth in 40 CFR 122, 123, 124 and 504, dated December 7, 1988.

- d. For a redevelopment site that is completely impervious as currently developed, restoring a minimum of 20 percent of the site to vegetated open space.

o o o

Sec. 19-238.5. Boundary adjustments.

- (a) Boundary adjustments to resource management areas, as provided for in section 19-231, shall not be permitted in the Upper Swift Creek watershed. The director of environmental engineering shall not grant an exception to this provision, provided, however, that an applicant may seek relief from this provision pursuant to section 19-19.

o o o

~~Sec. 19-240. Exceptions.~~

- ~~(a) A written request for an exception to this division's requirements shall be made to the director of environmental engineering. It shall be accompanied by a water quality impact assessment identifying the impact of the proposed exception on such aspects as water quality and lands within the Upper Swift Creek watershed.~~
- ~~(b) The director of environmental engineering shall review the exception request and the water quality impact assessment. In making a determination, he may impose conditions or require alternatives that are necessary to protect water quality, protect the public safety and welfare and further the purpose and intent of this division. He may grant the exception if he finds all of the following:~~
 - ~~(1) Granting the exception shall not confer any special privileges upon the applicant that are denied by this division to other property owners in the Upper Swift Creek watershed.~~
 - ~~(2) The exception request is not based on conditions or circumstances that are self-created or self-imposed.~~
 - ~~(3) The exception request is the minimum necessary to afford relief.~~
 - ~~(4) The exception request will be consistent with the purpose and intent of this division and not injurious to the neighborhood or otherwise detrimental to the public safety and welfare.~~
 - ~~(5) Reasonable and appropriate conditions are imposed which will prevent the exception request from causing a degradation of water quality.~~
- ~~(c) Any person aggrieved by the director of environmental engineering's decision concerning an exception request may appeal the decision in accordance with section 19-268.~~

ooo

- (2) That these ordinances shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.1.c.

Subject:

Set a Public Hearing Date to Consider the Conveyance of Leases of Real Property at Various Park Sites and Athletic Complexes for Operation of Food Concessions by Co-sponsored Athletic Associations and Leagues

County Administrator's Comments: *Recommend December 13*

County Administrator: _____ *LR*

Board Action Requested:

The Board of Supervisors is requested to set a public hearing date of December 13, 2006, to consider the conveyance of leases of real property for operation of food concessions at various park sites.

Summary of Information:

In the past, the concession facilities have normally been operated by cosponsored athletic associations or leagues that use the adjoining ball fields.

Attached is a list of current concession facilities operated by youth sports organizations that have expressed an interest in renewing their respective leases with the County. The term of the new leases will be January 1, 2007 - December 31, 2009.

The Parks and Recreation Advisory Commission has recommended the following concession operation changes. The adult concession facilities located at Warbro Complex and the adult softball fields at Harry G. Daniel Park will be awarded through a bid and request for proposal (RFP) process through the Purchasing Department. The existing concession building at Goynes Park will be replaced with a concession trailer that will not need a lease agreement. The concession contracts at R. Garland Dodd Park will no longer require a lease agreement and will be operated on a seasonal basis.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:



Yes



No

000026

Long Term Concession Renewals

Location

Organization

Bensley Park

Bellwood Athletic Association

Rockwood Park

Chesterfield Baseball Clubs

Harry G. Daniel Park Baseball

Chesterfield Baseball Clubs

Harry G. Daniel Park Baseball

Central Chesterfield Little League

Bird High School

Chesterfield Youth Softball League

Ettrick Park

Ettrick Athletic Association

Harrowgate Park

Harrowgate Athletic Association

Robious Athletic Complex

Huguenot Little League

Manchester High School

Chesterfield Little League

Woodlake Athletic Complex

Midlothian Youth Soccer League

Chalkley Elementary

Chalkley Athletic Association

Matoaca Park

Matoaca Athletic Association



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.1.d.

Subject:

Set Public Hearing Date to Consider Amendment to §19-25 of the County Code Relating to Planning Department Fee Exemptions for Qualifying Property in the Jefferson Davis and Walthall Enterprise Subzones

County Administrator's Comments: *Recommend Dec 13*

County Administrator: _____ *[Signature]*

Board Action Requested: The Board of Supervisors is requested to set a public hearing date of December 13, 2006 to amend the Code of County of Chesterfield, 1997, as amended, by amending § 19-25 of the Zoning Ordinance.

Summary of Information:

On September 27, 2006, the Board of Supervisors adopted amendments to various sections of the County Code relating to the Jefferson Davis and Walthall Enterprise Zones. The amendments become effective January 1, 2007. The amendments included changes to § 19-25 of the zoning ordinance which extended the existing exemption for Planning Department fees to newly created subzones within the enterprise zones. Because § 19-25 is in the zoning ordinance, it was necessary for the Planning Commission to first make a recommendation to the Board regarding the amendment to § 19-25 before Board action. Staff inadvertently failed to present the § 19-25 amendment to the Planning Commission prior to the Board's consideration. The Planning Commission is scheduled to hold its public hearing on § 19-25 on November 16, 2006.

Staff recommends that the Board set a public hearing for December 13, 2006 to consider the re-adoption of the ordinance.

Preparer: Steven L. Micas

Title: County Attorney
1905:73605.1(73328.1)

Attachments:



Yes



No

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000028

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND
RE-ENACTING SECTION 19-25 OF THE ZONING ORDINANCE RELATING TO
PLANNING DEPARTMENT FEE EXEMPTIONS FOR SUBZONES WITHIN THE
JEFFERSON DAVIS AND WALTHALL ENTERPRISE ZONES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-25 of the Code of the County of Chesterfield, 1997, is amended and re-enacted to read as follows:*

Sec. 19-25. Fees.

In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing the following applications:

o o o

(f) Enterprise zone or subzone fee exemptions:

- (1) For any office, commercial or industrial use within an enterprise zone or subzone designated by the Commonwealth of Virginia, no application fee shall be required for the following actions, provided the director of planning determines that the request is in compliance with the comprehensive plan:
 - a. Amend a condition of zoning
 - b. Conditional use or planned development
 - c. Deferral
 - d. Sign permit
 - e. Site plan review, resubmittal of site plan, or adjustment to an approved site plan
 - f. Substantial accord determination
 - g. Zoning reclassification

This exemption shall continue for the life of the enterprise zone or subzone. The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

(2) *That this ordinance shall become effective January 1, 2007.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.2.

Subject: State Road Acceptance

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Bermuda: Greenbriar Woods, Section 1; remainder of

Midlothian: Barrow Place, Section 2

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000030

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - GREENBRIAR WOODS, SEC 1; remainder of

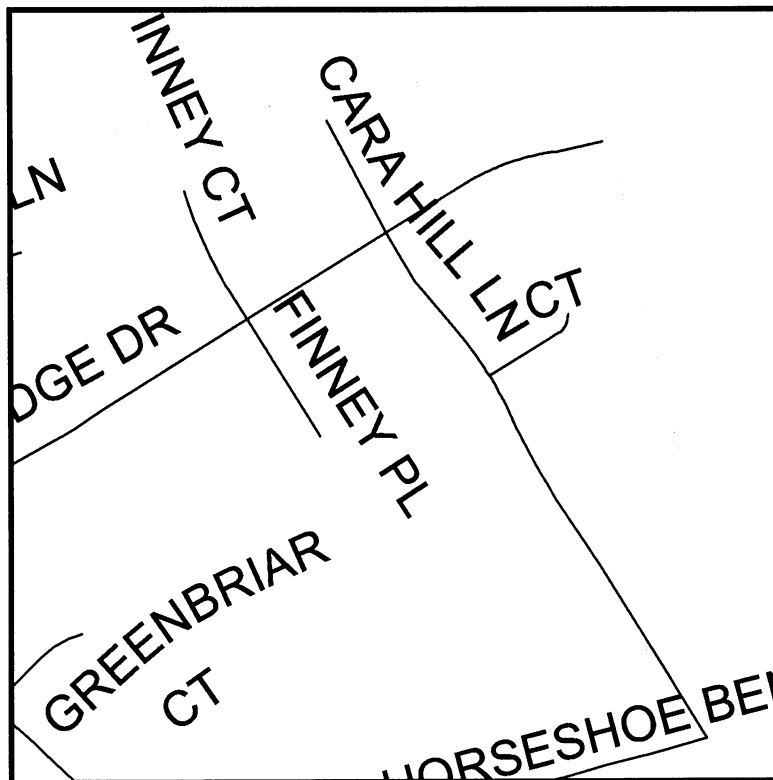
DISTRICT: BERMUDA

MEETING DATE: November 21, 2006

ROADS FOR CONSIDERATION:

OVERRIDGE DR

Vicinity Map: GREENBRIAR WOODS, SEC 1; remainder of



Produced By Chesterfield County GIS

000031

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - BARROW PLACE, SEC. 2

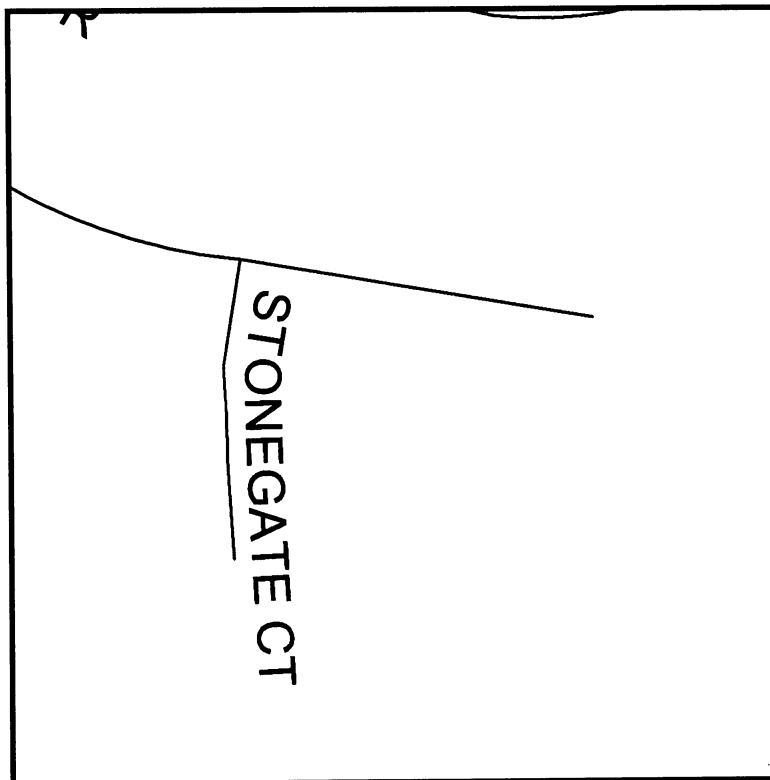
DISTRICT: MIDLOTHIAN

MEETING DATE: November 21, 2006

ROADS FOR CONSIDERATION:

**STONEGATE CT
STONEGATE RD**

Vicinity Map: BARROW PLACE, SEC. 2



Produced By Chesterfield County GIS

000032



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 21, 2006

Item Number: 8.C.3.a.

Subject:

Award of Construction Contract for County Project #05-0145, Swift Creek Dam Shoreline Stabilization Project to Fans Land Services, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: 

Board Action Requested: The Board of Supervisors is requested to award the construction contract to Fans Land Services, LLC in the amount of \$137,640, authorize a transfer of \$50,000 from water fund balance and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consists of installation of Class I & Class II dry rip rap and replace a 60-inch diameter corrugated metal pipe.

Staff received nine (9) bids ranging from \$137,640 to \$455,050. The staff has evaluated the bids and recommends award of the contract to the low bidder, Fans Land Services, LLC in the amount of \$137,640.

The low bid exceeds our appropriation for construction. Staff requests an additional \$50,000 be appropriated from water fund balance to this project.

Funds are available in the current CIP.

District: Clover Hill

Preparer: George B. Hayes, P.E. **Title:** Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

000033



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: November 21, 2006

Budget and Management Comments:

This item requests that the Board award a construction contract to Fans Land Services, LLC, in the amount of \$137,640 for the Swift Creek Dam Shoreline Stabilization project and to authorize the transfer of \$50,000 from the water fund balance to the project budget. The low bid exceeds the original appropriation for construction. Funds are available to transfer out of the water fund. If the transfer is approved, sufficient funds would be available in the project budget to cover the cost of the contract.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000034



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 21, 2006

Item Number: 8.C.3.b.

Subject: Award of Construction Contract for County Project #05-0148,
Chesdin West Pumping Station

County Administrator's Comments:

Recommend Approval

County Administrator:

LHR

Board Action Requested: The Board of Supervisors is requested to award the construction contract to Southwood Builders, Inc. in the amount of \$6,223,111.00, transfer \$2,050,000 from 5H-58350-050147E to 5H-58350-050148E and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consists of the construction of a water pump station on Chesdin Road to service the Southwest Corridor water line.

Staff received five(5) bids ranging from \$6,223,111 to \$7,500,000. The lowest bid, in the amount of \$6,223,111, was submitted by Southwood Builders, Inc. The County's engineering consultant, R. Stuart Royer, has evaluated the bids and recommends award of the contract to the low bidder.

The low bid exceeds our appropriation for construction. Staff request an additional \$2,050,000 be appropriated from 5H-58350-0147E to this project.

Funds for this project are available in the current CIP.

District: Matoaca

Preparer: George E. Hayes

Title: Assistant Director

Attachments:

☐

Yes

☒

No

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000035



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: November 21, 2006

Budget and Management Comments:

This item requests that the Board award a construction contract to Southwood Builders, Inc., in the amount of \$6,223,111; authorize the transfer of \$2,050,000 from the Southwest Corridor Waterline System-River Road project to the Southwest Corridor-River Road Pump Station and Tank project; and authorize the County Administrator to execute the necessary documents. The low bid exceeds the original appropriation for construction. Funds are available to transfer out of the Southwest Corridor Waterline System-River Road project. Once the transfer is completed, sufficient funds would be available in the Southwest Corridor-River Road Pump Station and Tank project budget to cover the cost of the construction contract. The Southwest Corridor Water System may need additional appropriations in the future.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000036



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.4.

Subject:

Acceptance of a Parcel of Land Along the North Right of Way Line of Bailey Bridge Road from Clover Hill Assembly of God Church

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LJR*

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.0745 acres along the north right of way line of Bailey Bridge Road (State Route 654) from Clover Hill Assembly of God Church, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

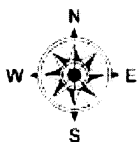
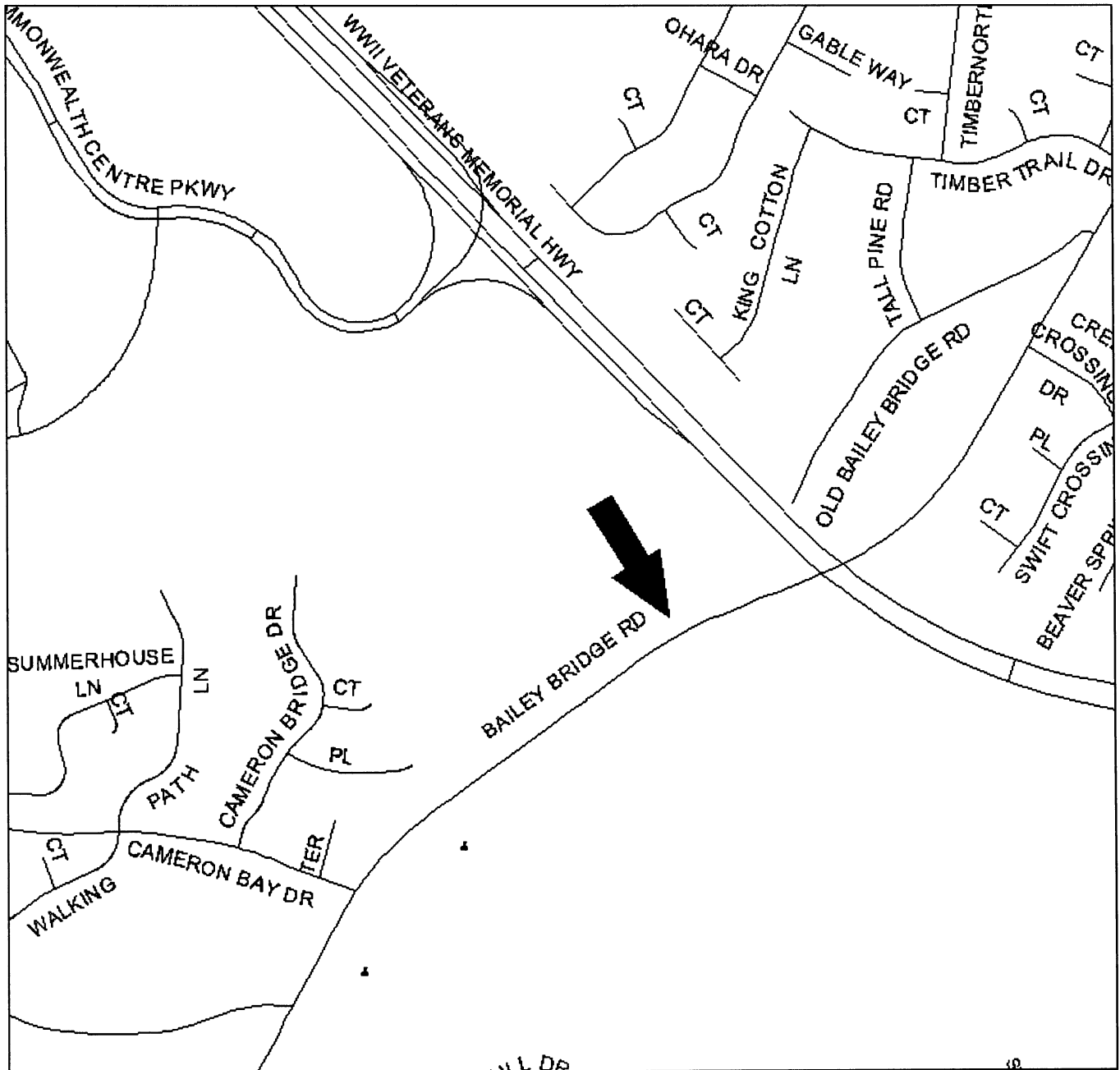


No

000037

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE
NORTH RIGHT OF WAY LINE OF BAILEY BRIDGE ROAD
FROM CLOVER HILL ASSEMBLY OF GOD CHURCH

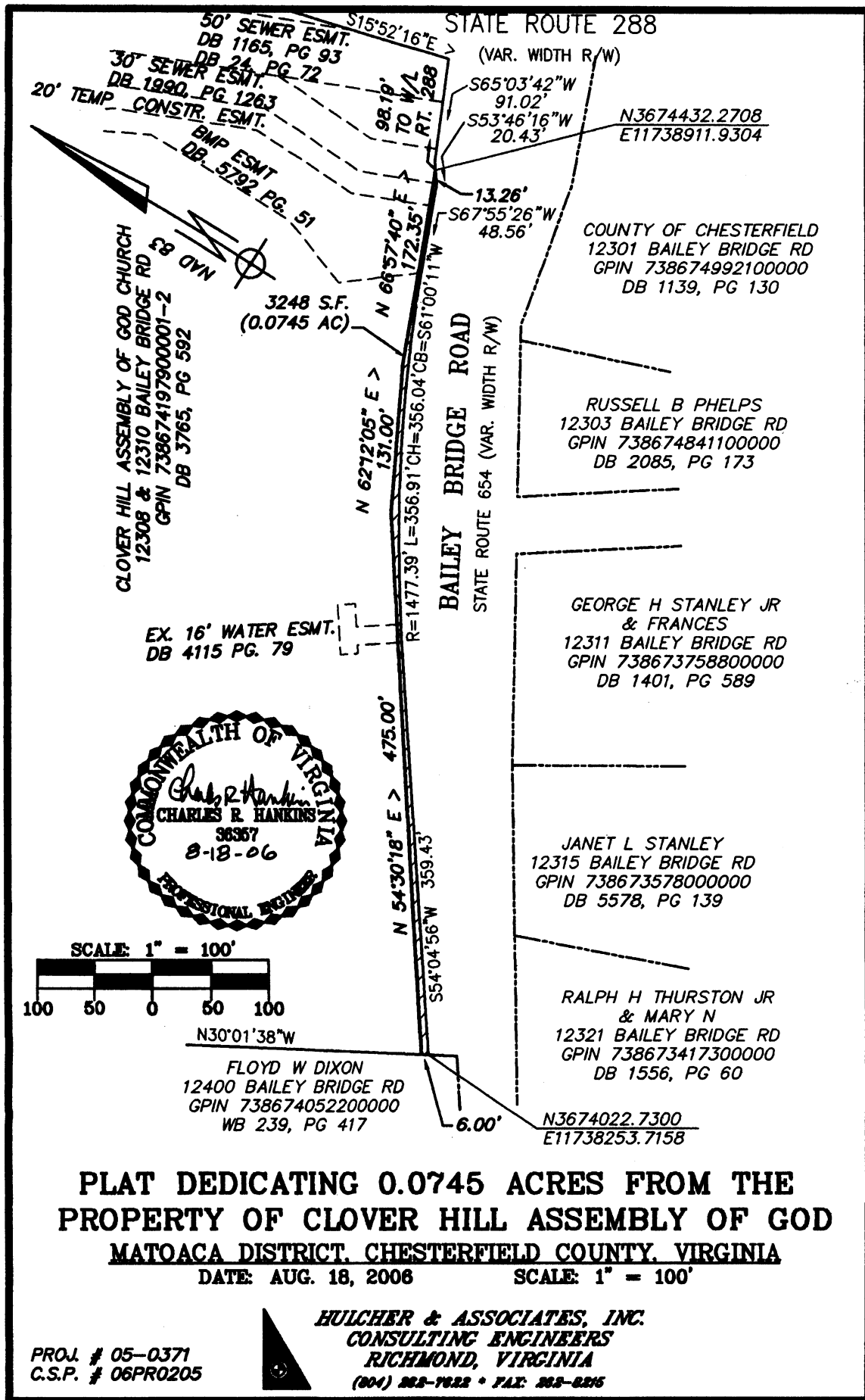


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000038





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.5.a.

Subject:

Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 14021 Happy Hill Road

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Grant Audra Branzelle, formerly Audra D. Shively, permission to install a private water service within a private easement to serve property at 14021 Happy Hill Road and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

Audra Branzelle, formerly Audra D. Shively, has requested permission to install a private water service within a private easement to serve property at 14021 Happy Hill Road. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



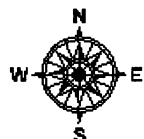
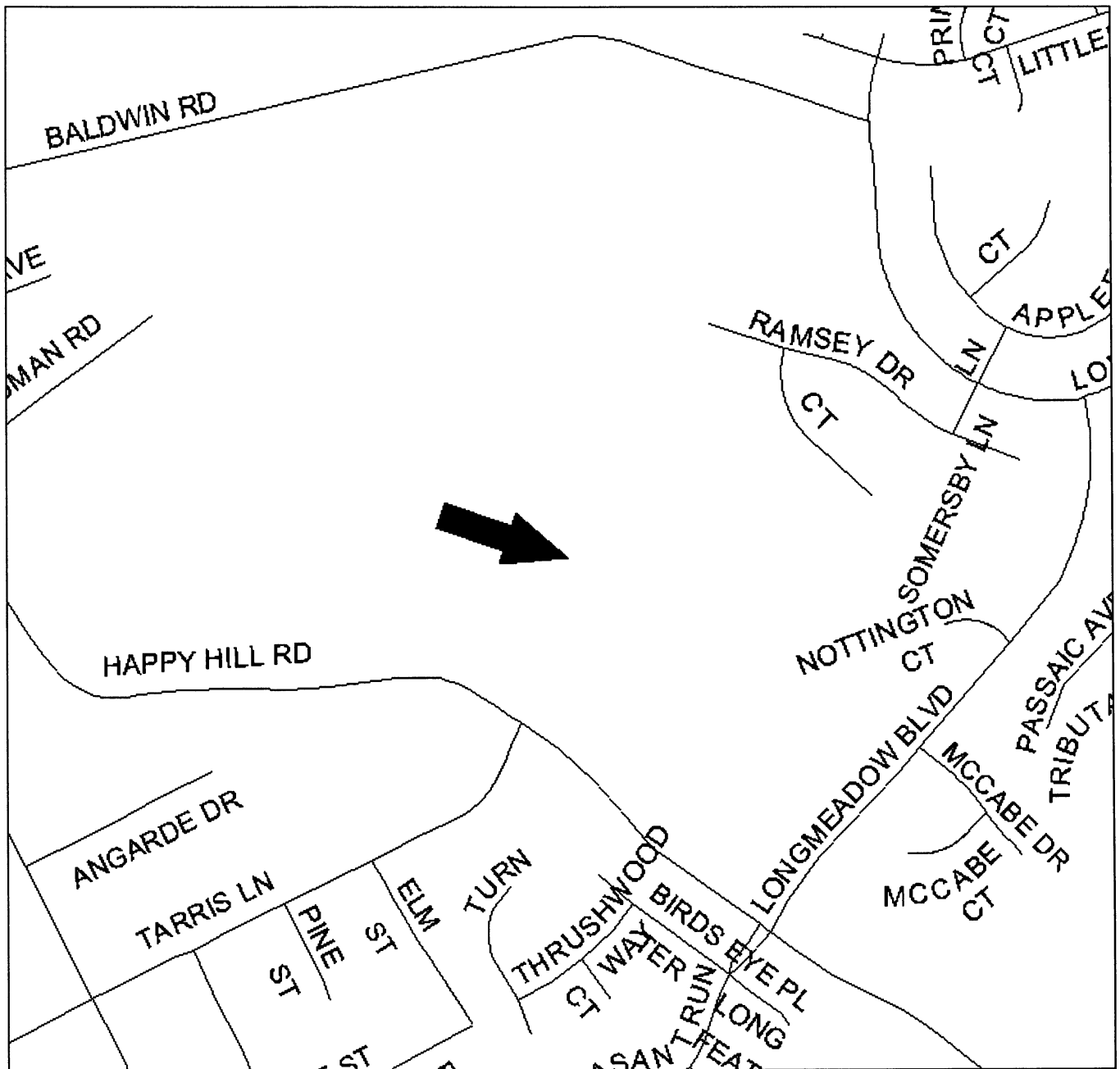
No

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000040

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A
PRIVATE WATER SERVICE WITHIN A
PRIVATE EASEMENT TO SERVE
PROPERTY AT 14021 HAPPY HILL ROAD



Chesterfield County Department of Utilities



1 inch equals 500 feet

000041

GPIN: 793644887600000
 Audra Brauzelle formerly Audra D. Shively
 Db. 3819 Pg. 673
 14021 Happy Hill Rd.

LINE TABLE		
LINE	LENGTH	BEARING
L1	10.00	N 56°46'22" W
L2	10.00	S 32°53'58" W
L3	10.00	N 56°46'22" W
L4	10.00	S 32°53'58" W

GPIN: 793644805300000
 FRANKLIN M. SHEFFIELD, JR.
 D.B. 2523, PG. 782
 14011 HAPPY HILL RD.

GPIN: 793644387100000
 WILLIAM F. SHEFFIELD
 D.B. 1482, PG. 265
 13941 HAPPY HILL RD.

GPIN: 793644603900000
 WILLIAM F. SHEFFIELD
 D.B. 660, PG. 316
 14005 HAPPY HILL RD.

GPIN: 793644753000000
 FRANKLIN M. & BEVERLY L.
 SHEFFIELD
 D.B. 1915, PG. 112
 14009 HAPPY HILL RD.

GPIN: 794644206800000
 NEAL O. HAGER, JR. & ROSEMARY HAGER
 D.B. 1882, PG. 1294
 14101 HAPPY HILL RD.

C/L OF
 PROPOSED 10'
 PRIVATE WATER
 LINE EASEMENT

PROPOSED 10'x10'
 PUBLIC WATER
 LINE EASEMENT

0.9± MI. TO
 HARROWGATE RD

HAPPY HILL ROAD

STATE ROUTE 619
 VARIABLE WIDTH R/W

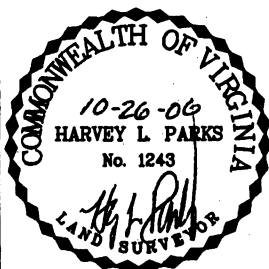
**PLAT SHOWING A 10'x10' PUBLIC WATER LINE EASEMENT AND
 A 10' PRIVATE WATERLINE EASEMENT ACROSS PROPERTY OWNED BY
 FRANKLIN M. & BEVERLY L. SHEFFIELD AND FRANKLIN M. SHEFFIELD, JR.
 SITUATED ON THE NORTH LINE OF
 HAPPY HILL ROAD, STATE ROUTE 619
 BERMUDA DISTRICT * CHESTERFIELD COUNTY, VIRGINIA**

THIS SURVEY IS SUBJECT TO ANY EASEMENTS
 OF RECORD AND OTHER PERTINENT FACTS
 WHICH A TITLE SEARCH MIGHT DISCLOSE.

HARVEY L. PARKS, INC.

4508 W. HUNDRED ROAD
 CHESTER, VA.
 748-8641 748-0515

DATE: OCTOBER 26, 2006 SCALE: 1"=60'
 DRAWN BY: RLL
 CHECKED BY: HLP
 F.BK.: 521 PG. 25



000042



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.5.b.

Subject:

Request Permission for Existing Concrete Paving to Encroach Within a Sixteen-Foot Water Easement and a Variable Width Water Easement

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JRH

Board Action Requested:

Grant Ample Storage Jeff Davis, LLC,, permission for existing concrete paving to encroach within a 16' water easement and a variable width water easement, subject to the execution of a license agreement.

Summary of Information:

Ample Storage Jeff Davis, LLC, has requested permission for existing concrete paving to encroach within a 16' water easement and a variable width water easement across its property as shown on the attached plan. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

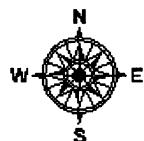
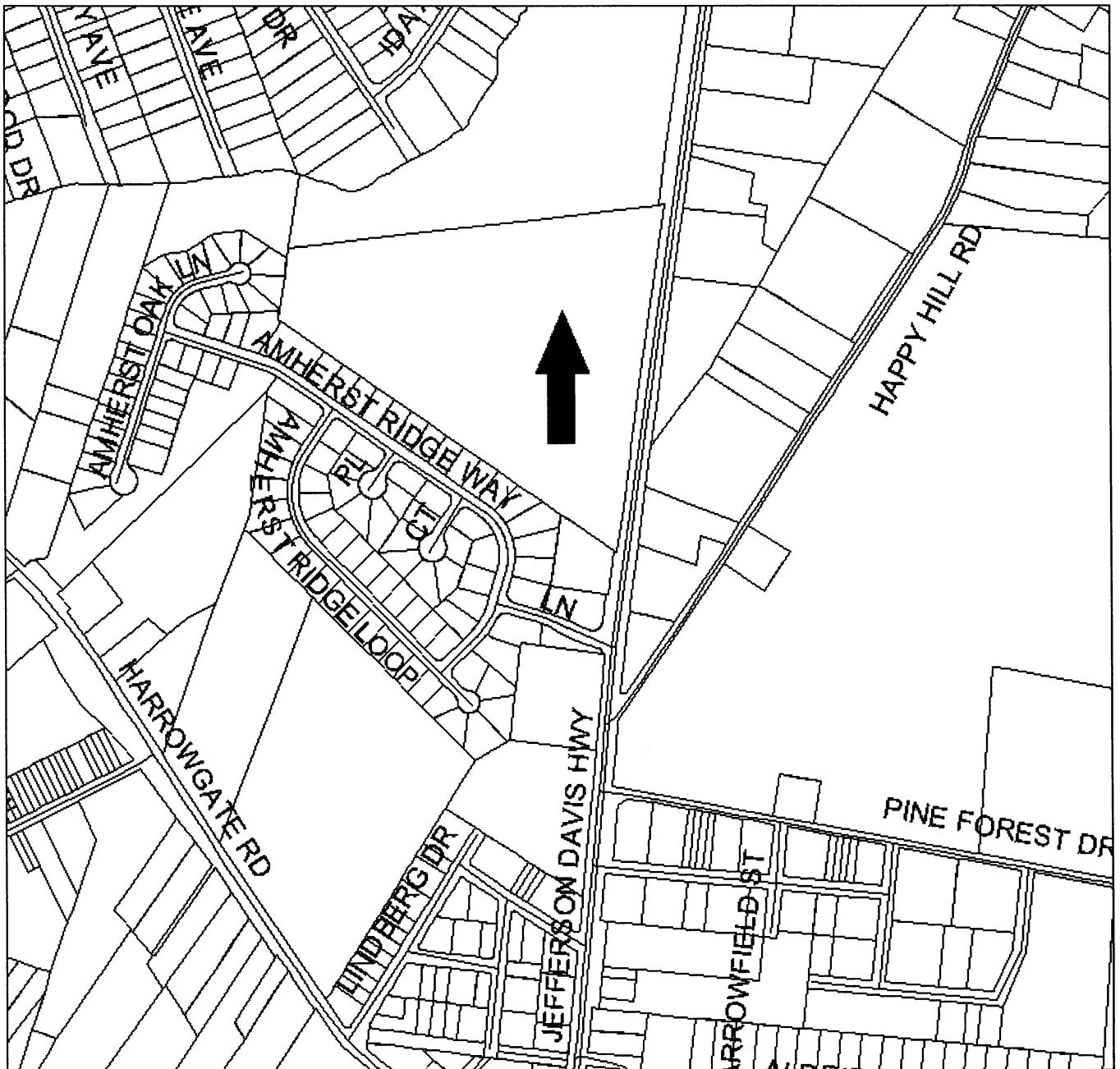


No

000043

VICINITY SKETCH

REQUEST PERMISSION FOR EXISTING CONCRETE PAVING
TO ENCROACH WITHIN A 16' WATER EASEMENT AND A
VARIABLE WIDTH WATER EASEMENT



Chesterfield County Department of Utilities



1 inch equals 500 feet

000044



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.6.a.

Subject:

Resolution Recognizing Firefighter William M. Crump, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBP", is written over the line for the County Administrator.

Board Action Requested:

Adoption of resolution.

Summary of Information:

Staff is requesting the Board of Supervisors recognize Firefighter William M. Crump, Chesterfield Fire and Emergency Medical Services Department for 27 years of dedicated service to the county.

Preparer: R. Michael Hatton _____

Title: Deputy Fire Chief _____

Attachments:



Yes



No

000047

RECOGNIZING FIREFIGHTER WILLIAM M. CRUMP UPON HIS RETIREMENT

WHEREAS, Firefighter William M. Crump will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on December 1, 2006; and

WHEREAS, Firefighter Crump attended Recruit School #10 in 1979 and has faithfully served the county for over 27 years in various assignments as a Firefighter at the Ettrick, Manchester, Dutch Gap, Bensley, Wagstaff, Bon Air, Matoaca, and Swift Creek Fire & EMS Stations; as a Firefighter/Paramedic at Forest View Station #2 and as a Firefighter/Assistant Fire Marshal in the Fire Marshal's Office of the Fire and Life Safety Division; and

WHEREAS, Firefighter Crump was instrumental in the development and implementation of the department's fitness program; and

WHEREAS, Firefighter Crump was recognized by the U. S. Department of Agriculture Forest Service during his deployment to fight wild land fires in Montana and Idaho in August 1998; and

WHEREAS, Firefighter Crump was recognized in February 2000 and in September 2003 with Emergency Medical Services awards for his role in saving the lives of citizens suffering from cardiac arrests.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter William M. Crump, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.6.b.

Subject:

Recognizing Mr. Benjamin Barksdale Wells Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____ *ABR*

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. Benjamin Barksdale Wells, Troop 286, upon attaining the rank of Eagle Scout.

Preparer: _____ Lisa Elko **Title:** _____ Clerk to the Board

Attachments:



Yes



No

#

000049

RECOGNIZING MR. BENJAMIN BARKSDALE WELLS UPON ATTAINING
THE RANK OF EAGLE SCOUT

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. Benjamin Barksdale Wells, Troop 286, sponsored by Trinity United Methodist Church, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, Benjamin has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Benjamin Barksdale Wells, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.

000050



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: October 25, 2006

Item Number: 9.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *LBR*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000051

**CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
November 21, 2006**

BOARD MEETING <u>DATE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/06	FY07 Beginning Budgeted Balance		\$46,400,000

*Pending outcome of FY2006 Audit Results

000052

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

November 21, 2006

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(7,760,500)	2,588,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	2,463,112
1/25/2006	Airport T-hangar taxiway connector at north terminal apron	(350,000)	2,113,112
4/12/2006	Transfer to Schools: Cosby Road High School	(180,680)	1,932,432
4/12/2006	Chesterfield County Museum and 1892 Jail repairs	(150,000)	1,782,432
6/30/2006	Return unused local match appropriation for Woodmont Drive Gaston Damage Repairs (originally transferred 11/10/04)	37,166	1,819,598

FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006

4/12/2006	FY07 Budgeted Addition	9,994,100	11,813,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,551,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,401,798
10/11/2006	Henricus Historical Park Improvements	(70,000)	2,331,798

000053

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
November 21, 2006

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 11/21 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$14,681	\$48,500	\$16,476	\$0	\$46,704
Clover Hill	61,082	48,500	5,459	0	104,124
Dale	53,312	48,500	13,700	0	88,112
Matoaca	74,138	48,500	27,227	0	95,411
Midlothian	13,658	48,500	9,027	0	53,130
County Wide	-	13,500	0	-	13,500

000054

Prepared by
Accounting Department
October 31, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 10/31/06</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	9,646
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,475,167
12/04	Energy Improvements at School Facilities	427,633	12/10	388,094
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	13,465,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,155,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$80,942,907</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

000055



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**


Page 1 of 2

Meeting Date: November 21, 2006

Item Number: 9.B.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 05-0135
Project Name: CVS/Pharmacy - Store #1836

Developer: CVS 1836 VA LLC

Contractor: Possie B. Chenault, Incorporated

Contract Amount: Water Improvements - \$6,025.00
Wastewater Improvements - \$1,200.00

District: Clover Hill

Preparer: William O. Wright

Title: Engineering Supervisor

Attachments:

☐

Yes

☒

No

000056

2. Contract Number: 05-0323
Project Name: Westerleigh Parkway, Phase II
Developer: Westerleigh LLC
Contractor: Shoosmith Brothers Construction Company, Inc.
Contract Amount: Water Improvements - \$78,751.00
District: Matoaca
3. Contract Number: 05-0358
Project Name: Festival Park @ Chester Village Green
Developer: Festival Park @ Chester Village LLC
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$149,898.00
Wastewater Improvements - \$12,605.00
District: Bermuda



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 9.C.

Subject:

Roads Accepted into the State Secondary System

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lisa Elko **Title:** _____ Clerk to the Board

Attachments:



Yes



No

#

000058

Report of Changes to the Secondary System of State Highways

14-Nov-06

8

County of Chesterfield

Street Names grouped by Project/Subdivision			Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition							
Bon Air Crest							
Bon Air Crest Drive			07089	From: Old Bon Air Rd., (Rt 718) To: Bon Air Crest Pl., (Rt 7090)	0.07	8/23/2006	10/31/2006
Bon Air Crest Drive			07089	From: Bon Air Crest Pl., (Rt 7090) To: Cul-de-sac	0.10	8/23/2006	10/31/2006
Bon Air Crest Place			07090	From: Bon Air Crest Dr., (Rt 7089) To: Cul-de-sac	0.01	8/23/2006	10/31/2006
Boncreek							
Boncreek Place			07092	From: Dwayne Ln., (Rt 877) To: Cul-de-sac	0.06	10/11/2006	10/30/2006
Winslow Road			01964	From: .02m NW of Dwayne Ln., (Rt 877) To: Woodhill Ct., (Rt 7091)	0.04	10/11/2006	10/30/2006
Winslow Road			01964	From: Woodhill Ct., (Rt 7091) To: Cul-de-sac	0.02	10/11/2006	10/30/2006
Woodhill Court			07091	From: Winslow Rd., (Rt 1964) To: Cul-de-sac	0.12	10/11/2006	10/30/2006
Chester Grove							
Chester Grove Court			05981	From: Chester Grove Dr., (Rt. 5980) To: cul-de-sac	0.05	7/26/2006	10/31/2006
Chester Grove Drive			05980	From: Chester Grove Ct., (Rt. 5981) To: Piney Ridge Ct., (Rt. 5982)	0.06	7/26/2006	10/31/2006
Chester Grove Drive			05980	From: Carver Heights Dr., (Rt. 708) To: Chester Grove Dr.	0.26	7/26/2006	10/31/2006
Chester Grove Drive			05980	From: Piney Ridge Ct., (Rt. 5982) To: cul-de-sac	0.27	7/26/2006	10/31/2006
Piney Ridge Court			05982	From: Chester Grove Dr., (Rt. 5980) To: cul-de-sac	0.03	7/26/2006	10/31/2006
East Oaklake Boulevard							
East Oaklake Boulevard			05903	From: Wilfong Dr., (Rt 5988) To: Oaklake Bl., (Rt 5903)	0.15	10/25/2006	10/30/2006
East Oaklake Boulevard			05903	From: .16 m SE of Wilfong Dr., (Rt 5988) To: Wilfong Dr., (Rt 5988)	0.08	10/25/2006	10/30/2006
Wilfong Drive			05988	From: .15m SE of Oaklake Bl., (Rt 5903) To: Oaklake Bl., (Rt 5903)	0.09	10/25/2006	10/30/2006
Founders Bridge, Section 1							

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on November 16, 2006

000059

Report of Changes to the Secondary System of State Highways

14-Nov-06

9

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
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System Change: Addition

Founders Bridge, Section 1

Fernvale Court	07095	From: Mabry Mill Dr., (Rt 7063) To: Cul-de-sac	0.08	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: Mabry Mill Dr., (Rt 7063) To: Temp EOM	0.01	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: .04 m S of Founders Bridge Bl., Rt 1160 To: Swallowtail Pl., (Rt 7093)	0.06	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: Swallowtail Pl., (Rt 7093) To: Swallowtail Pl., (Rt 7093)	0.12	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: Swallowtail Pl., (Rt 7093) To: Mabry Mill Dr., (Rt 7063)	0.21	9/27/2006	10/30/2006
Mabry Mill Drive	07063	From: Fernvale Ct., (Rt 7095) To: Temp EOM	0.09	9/27/2006	10/30/2006
Mabry Mill Drive	07063	From: Mulberry Row Rd., (Rt 7094) To: Fernvale Ct., (Rt 7095)	0.03	9/27/2006	10/30/2006
Mabry Mill Drive	07063	From: Founders Bridge Rd., (Rt 7062) To: Mulberry Row Rd., (Rt 7094)	0.12	9/27/2006	10/30/2006
Mulberry Row Road	07094	From: Mabry Mill Dr., (Rt 7063) To: Cul-de-sac	0.18	9/27/2006	10/30/2006
Swallowtail Place	07093	From: Founders Bridge Rd., (Rt 7062) To: Founders Bridge Rd., (Rt 7062)	0.17	9/27/2006	10/30/2006

Founders Bridge, Section 2

Founders Bridge Court	07096	From: Founders Bridge Rd., (Rt 7062) To: Cul-de-sac	0.04	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: Maple Hall Dr., (Rt 7097) To: Founders Bridge Tr., (Rt 7099)	0.20	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: Founders Bridge Tr., (Rt 7099) To: North Otterdale Rd., (Rt 970)	0.10	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: Founders Bridge Ct., (Rt 7096) To: Maple Hall Dr., (Rt 7097)	0.18	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: .01 m S of Mabry Mill Dr., (Rt 7063) To: Founders Bridge Ct., (Rt 7096)	0.08	9/27/2006	10/30/2006
Founders Bridge Road	07062	From: North Otterdale Rd., (Rt 970) To: Cul-de-sac	0.07	9/27/2006	10/30/2006
Founders Bridge Terrace	07099	From: Founders Bridge Rd., (Rt 7062) To: Cul-de-sac	0.19	9/27/2006	10/30/2006

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on November 16, 2006

000060

Report of Changes to the Secondary System of State Highways

14-Nov-06
10

County of Chesterfield

Street Names grouped by Project/Subdivision		Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition						
Founders Bridge, Section 2						
Maple Hall Court	07098	From: Maple Hall Dr., (Rt 7097) To: Cul-de-sac	0.08	9/27/2006	10/30/2006	
Maple Hall Drive	07097	From: Founders Bridge Rd., (Rt 7062) To: Maple Hall Ct., (Rt 7098)	0.14	9/27/2006	10/30/2006	
Maple Hall Drive	07097	From: Maple Hall Ct., (Rt 7098) To: Temp EOM	0.17	9/27/2006	10/30/2006	
North Otterdale Road	05920	From: Founders Bridge Rd., (Rt 7062) To: Temp EOM	0.06	9/27/2006	10/30/2006	
Stoney Glen South, Section 5						
Faraday Drive	05670	From: .03m E of Dalamere Dr., (5868) To: Medinah Pl., (5958)	0.04	9/27/2006	10/31/2006	
Faraday Drive	05670	From: Medinah Pl., (5958) To: Faraday Tr., (5960)	0.06	9/27/2006	10/31/2006	
Faraday Terrace	05960	From: Faraday Dr., (5670) To: cul-de-sac	0.05	9/27/2006	10/31/2006	
Faraday Terrace	05960	From: Faraday Dr., (5670) To: cul-de-sac	0.14	9/27/2006	10/31/2006	
Medinah Court	05959	From: Faraday Dr., (5670) To: cul-de-sac	0.12	9/27/2006	10/31/2006	
Medinah Place	05958	From: Faraday Dr., (5670) To: Cul-de-sac	0.10	9/27/2006	10/31/2006	
Summerlake, Section 4						
Blakeway Drive	07078	From: Blakeway PL., (Rt 7079) To: Cul-de-sac	0.06	10/11/2006	10/30/2006	
Blakeway Drive	07078	From: Lake Summer Dr., (Rt 5657) To: Blakeway Pl., (Rt 7079)	0.06	10/11/2006	10/30/2006	
Blakeway Place	07079	From: Blakeway Dr., (Rt 7078) To: Cul-de-sac	0.01	10/11/2006	10/30/2006	
Cove Neck Court	07084	From: Lake Summer Dr., (Rt 5657) To: Cul-de-sac	0.02	10/11/2006	10/30/2006	
Jennway Court	07081	From: Jennway Lp., (Rt 7080) To: Cul-de-sac	0.02	10/11/2006	10/30/2006	
Jennway Loop	07080	From: Lake Summer Dr., (Rt 5657) To: Temp EOM	0.01	10/11/2006	10/30/2006	
Jennway Loop	07080	From: Jennway Ct., (Rt 7081) To: Jennway Tr., (Rt 7082)	0.20	10/11/2006	10/30/2006	

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on November 16, 2006

000061

Report of Changes to the Secondary System of State Highways

14-Nov-06

11

County of Chesterfield

Street Names grouped by Project/Subdivision	Route	Street Termini	Length Miles	Date BOS Resolution	Effective
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System Change: Addition

Summerlake, Section 4

Jennway Loop	07080	From: Lake Summer Dr., (Rt 5657) To: Jennway Ct., (Rt 7081)	0.02	10/11/2006	10/30/2006
Jennway Loop	07080	From: Jennway Pl., (Rt 7083) To: Temp EOM	0.05	10/11/2006	10/30/2006
Jennway Place	07083	From: Jennway Lp., (Rt 7080) To: Cul-de-sac	0.03	10/11/2006	10/30/2006
Jennway Terrace	07082	From: Jennway Lp., (Rt 7080) To: Temp EOM	0.02	10/11/2006	10/30/2006
Lake Summer Drive	05657	From: Nevil Bend Ln., (Rt 7086) To: Jennway Lp., (Rt 7080)	0.14	10/11/2006	10/30/2006
Lake Summer Drive	05657	From: Jennway Lp., (Rt 7080) To: Cove Neck Ct., (Rt 7084)	0.06	10/11/2006	10/30/2006
Lake Summer Drive	05657	From: .02m W of Jaydee Dr., (Rt 5664) To: Blakeway Dr., (Rt 7078)	0.09	10/11/2006	10/30/2006
Lake Summer Drive	05657	From: Cove Neck Ct., (Rt 7084) To: Nevil Bend Ln., (Rt 7086)	0.07	10/11/2006	10/30/2006
Lake Summer Drive	05657	From: Jennway Lp., (Rt 7080) To: Temp EOM	0.12	10/11/2006	10/30/2006
Lake Summer Mews	07085	From: Lake Summer Dr., (Rt 5657) To: Temp EOM	0.01	10/11/2006	10/30/2006
Nevil Bend Lane	07086	From: Lake Summer Dr., (Rt 5657) To: Temp EOM	0.01	10/11/2006	10/30/2006
Nevil Bend Turn	07087	From: Lake Summer Dr., (Rt 5657) To: Temp EOM	0.01	10/11/2006	10/30/2006

Summers Trace, Section A

Summers Trace Court	07042	From: Summers Trace Dr., (Rt 7041) To: Cul-de-sac	0.06	8/23/2006	10/31/2006
Summers Trace Drive	07041	From: Summers Trace Ct., (Rt 7042) To: Summers Trace Tr., (Rt 7043)	0.07	8/23/2006	10/31/2006
Summers Trace Drive	07041	From: Dortonway Dr., (Rt 2767) To: Summers Trace Ct., (Rt 7042)	0.07	8/23/2006	10/31/2006
Summers Trace Terrace	07043	From: Summers Trace Dr., (Rt 7041) To: Cul-de-sac	0.05	8/23/2006	10/31/2006
Summers Trace Terrace	07043	From: Summers Trace Dr., (Rt 7041) To: Cul-de-sac	0.10	8/23/2006	10/31/2006

Watermill, Section 2

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on November 16, 2006

000062

Report of Changes to the Secondary System of State Highways

14-Nov-06
12

County of Chesterfield

Street Names grouped by Project/Subdivision		Route	Street Termini	Length Miles	Date BOS Resolution	Effective
System Change: Addition						
Watermill, Section 2						
Flour Mill Court		07058	From: Flour Mill Dr., (Rt 7057) To: Cul-de-sac	0.06	10/11/2006	10/30/2006
Flour Mill Drive		07057	From: South Windmill Ridge Dr., (Rt 7056) To: Flour Mill Ct., (Rt 7058)	0.05	10/11/2006	10/30/2006
Flour Mill Drive		07057	From: Flour Mill Ct., (Rt 7058) To: Cul-de-sac	0.10	10/11/2006	10/30/2006
Mill Flume Court		07060	From: Mill Flume Dr., (Rt 7059) To: Cul-de-sac	0.10	10/11/2006	10/30/2006
Mill Flume Drive		07059	From: Mill Flume Ct., (Rt 7060) To: Cul-de-sac	0.17	10/11/2006	10/30/2006
Mill Flume Drive		07059	From: South Windmill Ridge Dr., (Rt 7056) To: Mill Flume Ct., (Rt 7060)	0.03	10/11/2006	10/30/2006
South Watermill Ridge Drive		07056	From: Watermill Py., (Rt 5583) To: Flour Mill Dr., (Rt 7057)	0.04	10/11/2006	10/30/2006
South Windmill Ridge Drive		07056	From: Flour Mill Dr., (Rt 7057) To: Mill Flume Dr., (Rt 7059)	0.09	10/11/2006	10/30/2006
South Windmill Ridge Drive		07056	From: Water Race Dr., (Rt 7061) To: Temp EOM	0.01	10/11/2006	10/30/2006
South Windmill Ridge Drive		07056	From: Mill Flume Dr., (Rt 7059) To: Water Race Dr., (Rt 7061)	0.10	10/11/2006	10/30/2006
Water Race Drive		07061	From: South Windmill Ridge Dr., (Rt 7056) To: Temp EOM	0.02	10/11/2006	10/30/2006
Windy Creek, Section B						
Dortonway Court		07039	From: Dortonway Dr., (Rt 2767) To: Cul-de-sac	0.03	5/24/2006	10/31/2006
Dortonway Place		07040	From: Dortonway Dr., (Rt 2767) To: Cul-de-sac	0.05	5/24/2006	10/31/2006
Total Net Change in Mileage				6.51		

This document summarizes implemented changes in the secondary system of state highways that will be reported to the Commonwealth Transportation Board on November 16, 2006

000063



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 14.

Subject:

Resolution Recognizing Mr. David Pothen Abraham Upon Attaining Rank of Eagle Scout

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff has received a request for the Board to adopt a resolution recognizing Mr. David Pothen Abraham, Troop 806, sponsored by Woodlake United Methodist Church, upon attaining the rank of Eagle Scout. He will be accompanied by members of his family.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:



Yes



No

#

000064

RECOGNIZING MR. DAVID POTHEN ABRAHAM UPON ATTAINING
THE RANK OF EAGLE SCOUT

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to his community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law; and

WHEREAS, Mr. David Pothén Abraham, Troop 806, sponsored by Woodlake United Methodist Church, has accomplished those high standards of commitment and has reached the long-sought goal of Eagle Scout, which is earned by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through his experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare himself for a role as a leader in society, David has distinguished himself as a member of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 21st day of November 2006, publicly recognizes Mr. David Pothén Abraham, extends congratulations on his attainment of Eagle Scout, and acknowledges the good fortune of the county to have such an outstanding young man as one of its citizens.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: November 21, 2006

Item Number: 16.A.

Subject:

Public Hearing to Consider Conveyance of a 2.4-Acre Parcel Located on Whitepine Road in the Chesterfield County Industrial Airpark

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

Staff recommends that the Board of Supervisors authorize the County Administrator to enter into a contract approved by the County Attorney and to convey a 2.4 Acre Parcel located on Whitepine Road to Dennis F. Harrup, III and authorize the County Administrator to enter into a purchase contract on terms approved by the County Attorney.

Summary of Information:

Currently, Dennis F. Harrup, III owns and operates his business at 7714 Whitepine Road in the Airpark. He would like to complete a three-phase project by first building a 10,000 square foot hangar behind his existing property. This would be followed by a 18,000 to 20,000 square foot Class A office building and finally more condo hangars to accompany that office space.

Economic Development proposes to sell Dennis Harrup III 2.4+/- acres at \$55,000 per acre, exclusive of any wetlands. As is customary, proceeds from the sale will go into the Airport Industrial Park reserve for future economic development purposes. Staff recommends that the County Administrator be authorized to enter into a contract on terms approved by the County Attorney to convey this parcel.

Preparer: E. Wilson Davis, Jr.

Title: Director, Economic Development

Attachments:



Yes



No

#

000066



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: November 21, 2006

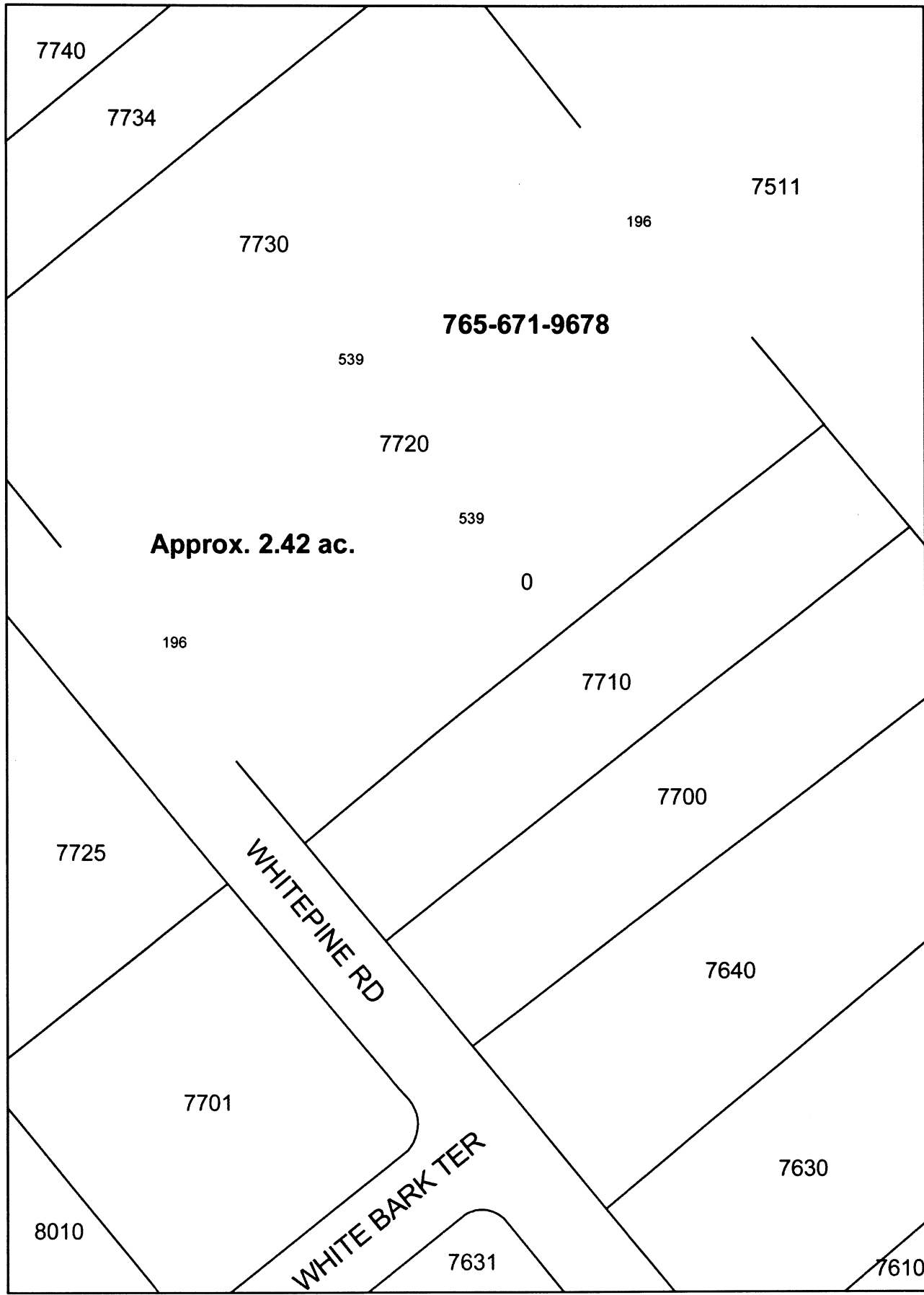
Budget and Management Comments:

This item requests that the Board of Supervisors authorize the County Administrator to enter into a contract and to convey a +/-2.4-acre parcel to Dennis Harrup III. The Board is also requested to authorize the County Administrator to enter into a purchase contract. The proceeds from the sale of the land would not be appropriated at this time. The proceeds would be added to the Industrial Park reserve and would be available for appropriation for future economic development related projects.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

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Approx. 2.42 ac.

765-671-9678

WHITEPINE RD

WHITE BARK TER

000068



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 16.B.

Subject:

Public Hearing to Consider Technical Amendments to Chesterfield County Code § 9-132, relating to Processing Fees and Fees for Courthouse Security

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Public hearing to consider amendments to Chesterfield County Code § 9-132, relating to the collection of processing fees for persons admitted to jail following conviction and fees for courthouse security.

Summary of Information:

On October 25, 2006, the Board voted to conduct a public hearing on November 21, 2006, to consider amendments to Chesterfield County Code §9-132.

Under current law, a \$25 processing fee is collected from every individual admitted to the County or Regional jail following conviction in a district or circuit court. The processing fees have always been deposited with the County Treasurer and are appropriated by the Board to the Sheriff's Office to defray the costs of processing persons into the jail.

In addition, a fee of \$5 is imposed in each criminal and traffic case in which the defendant is convicted of a violation of any statute or ordinance. These fees are remitted to the County Treasurer and are held subject to appropriation by the Board to the Sheriff's Office for the funding of courthouse security personnel, or, if requested by the Sheriff, for equipment and other personal property to be used in connection with courthouse security. The 2006 General Assembly amended the state code to require that the appropriation of these fees be made by law for only these purposes. The proposed language is consistent with the current practices of the County.

A copy of the proposed Ordinance is attached.

Preparer: Steven L. Micas

Title: County Attorney
1305:73312.2(72540.1)

Attachments:



Yes



No

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000069

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 9-132 RELATING TO PROCESSING FEES
AND FEES FOR COURTHOUSE SECURITY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 9-132 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 9-132. Collection of processing fees for persons admitted to jail following conviction and fees for courthouse security.

- (a) (1) In addition to any other fees prescribed by law, a \$25.00 processing fee is hereby imposed on every individual admitted to the county or regional jail following conviction in a district or circuit court.
- (2) This processing fee shall be ordered as a part of court costs collected by the clerk, deposited into the account of the county treasurer, and shall be appropriated to the sheriff to defray the costs of processing arrested persons into the jail.
- (b) (1) In addition to any other fees prescribed by law, a fee of \$5.00 is hereby imposed in each criminal and traffic case in which the defendant is convicted of a violation of any statute or ordinance. The clerks of the district and circuit courts shall charge and collect this fee as a part of the fees taxed as costs.
- (2) After collection by the clerk of the court in which the case is heard, the fee shall be remitted to the county treasurer and held ~~subject to appropriation to be~~ appropriated by the board of supervisors to the sheriff's office solely for the funding of courthouse security personnel, and, if requested by the sheriff, equipment and other personal property used in connection with courthouse security.
- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 19.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____ *ABR*

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be held on December 13, 2006 at 3:30 p.m.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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